PLANNING COMMISSION MINUTES	
	June 25, 2003
CALL TO ORDER:	Chairman Bob Barnard called the meeting to order at 7:00 p.m. in the Beaverton City Hall Council Chambers at 4755 SW Griffith Drive.
ROLL CALL:	Present were Chairman Bob Barnard, Planning Commissioners Gary Bliss, Eric Johansen, Shannon Pogue, Vlad Voytilla, and Scott Winter. Planning Commissioner Dan Maks was excused.
	Senior Planner John Osterberg, Associate Planner Liz Shotwell, Engineering Technician II Charlie Harrison, Utilities Engineer David Winship, Senior Program Manager Joe Gall, Assistant City Attorney Ted Naemura and Recording Secretary Sandra Pearson represented staff.
The meeting was calle the format for the mee	ed to order by Chairman Barnard, who presented eting.
<u>VISITORS:</u>	
	sked if there were any visitors in the audience e Commission on any non-agenda issue or item.
STAFF COMMUNICATION	<u>.</u>
Staff indicated that th	ere were no communications at this time.
NEW BUSINESS:	
Public Hearings. Then	ened the Public Hearing and read the format for re were no disqualifications of the Planning Com- one in the audience challenged the right of any

Commissioner to hear any of the agenda items, to participate in the

hearing or requested that the hearing be postponed to a later date. He

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asked if there were any ex parte contact, conflict of interest or disqualifications in any of the hearings on the agenda. There was no response.

PUBLIC HEARINGS:

A. <u>BEAVERTON CHRISTIAN CHURCH MASTER PLAN</u>

- 1. CU 2003-0005 CONDITIONAL USE
- 2. DR 2003-0023 TYPE 3 DESIGN REVIEW
- 3. TP 2003-0006 TREE PLAN TWO
- 4. ADJ 2003-0002 TYPE 3 MAJOR ADJUSTMENT
- 5. VAR 2003-0006 FIR GROVE ELEMENTARY PARKING VARIANCE (Request for continuance to July 2, 2003)

The applicant requests approval of a Campus Master Plan for a phased development program at the Beaverton Christian Church. A Type 3 Conditional Use is requested for the long-term phased Master Plan for the church, including the expansion of the North Parking Lot and Fir Grove Parking Area. A Type 3 Design Review has been submitted for the approval of Phase 1 of the Master Plan, including the site design and layout approval of the North Parking Lot and Fir Grove Elementary Parking Area. A Tree Plan 2 is proposed for the removal of community and landscape trees. A Type 3 Major Adjustment is proposed for approval of an increase in the allowed height of the Family Life Center. A Type 3 Variance is proposed at the Fir Grove Elementary School site as the church proposes to increase the number of parking spaces at the school above the maximum number of parking spaces allowed by Section 60.30.10.5 of the City's Development Code.

Commissioner Johanson MOVED and Commissioner Pogue SECOND-ED a motion to approve the applicant's request to CONTINUE CU 2003-0005 — Beaverton Christian Church Master Plan Conditional Use, DR 2003-0023 — Beaverton Christian Church Master Plan Type 3 Design Review, TP 2003-0006 — Beaverton Christian Church Master Plan Two, ADJ 2003-0002 — Beaverton Christian Church Master Plan Type 3 Major Adjustment, and VAR 2003-0006 — Fir Grove Elementary Parking Variance to a date certain of July 2, 2003.

Motion **CARRIED**, unanimously.

B. <u>CRESCENT HILL APARTMENTS III</u>

- 1. CPA 2003-0002 COMPREHENSIVE PLAN AMENDMENT
- 2. ZMA 2003-0002 ZONING MAP AMENDMENT

(Request for continuance to July 2, 2003)

The applicant is proposing to change the current Comprehensive Plan Map and Zoning Map and Zoning Map designations applicable to a

portion of one property located east of the existing Crescent Hill Apartments. The pro-posed Comprehensive Plan Map Amendment (CPA) and Zoning Map Amendment (ZMA) is specific to the northern portion of Tax Lot 300 found on Washington County Tax Assessor's Map Number 1S1-13BC. Tax Lot 300 is currently designated Neighborhood Residential - Standard Density (NR-SD) according to the City Comprehensive Plan Land Use Map. The applicant. Commerce Investment Incorporated, requests to change the northern portion, or approximately 29,811 square feet of Tax Lot 300, from NR-SD to Neighborhood Residential – Medium Density (NR-MD). Tax Lot 300 is currently zoned Urban Standard Density (R-7). The applicant proposes to change the same northern portion of Tax Lot 300 from R-7 to Urban Medium Density (R-2). The proposed ZMA will increase the allowed residential density on that portion of Tax Lot 300 from one dwelling unit per 7,000 square feet of land, to one dwelling unit per 2,000 square feet of land. Comprehensive Plan Map and Zoning Map designations for the southern portion of Tax Lot 300, at approximately 22,342 square feet, would remain as is.

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Commissioner Pogue **MOVED** and Commissioner Voytilla **SECONDED** a motion to approve the applicant's request to **CONTINUE** CPA 2003-0002 – Crescent Hill Apartments III Comprehensive Plan Amendment and ZMA 2003-0002 – Crescent Hill Apartments III Zoning Map Amendment to a date certain of July 2, 2003.

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Motion **CARRIED**, unanimously.

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C. <u>CEDAR HILLS CROSSING MOVIE THEATER AND RETAIL</u> BUILDING

1. CU 2003-0006 - HOURS OF OPERATION CONDITIONAL USE

2. ADJ 2003-0006 – HEIGHT ADJUSTMENT

The applicant requests Conditional and Major Adjustment approvals for the subject site. The Conditional Use proposes to extend the allowed hours of operation for the proposed theater and retail buildings as well as the interior mall from 10:00 p.m. to 2:00 a.m. The Major Adjustment proposes construction of the proposed theater building above the maximum 35-foot height limit for the Community Service (CS) zone.

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41 42 Commissioners Voytilla, Winter, Johansen, Bliss, and Pogue, and Chairman Barnard all indicated that they were familiar with the site and had not had contact with any individual(s) with regard to these applications.

Associate Planner Liz Shotwell presented the Staff Reports and briefly described the two applications associated with the proposal to extend the allowed hours of operation for the proposed theater and retail buildings as well as the interior mall from 10:00 p.m. to 2:00 a.m., and a Major Adjustment for the construction of the proposed theater building above the maximum 35-foot height limit for the Community Service (CS) zone. Concluding, she recommended approval of both applications, subject to certain Conditions of Approval, and offered to respond to questions.

Commissioner Bliss commended Ms. Shotwell for an excellent Staff Report.

APPLICANT:

MARK PERNICONI, representing CE John Company, Inc., introduced Alisa Pyszka of WRG Design Inc.; Mark Feldman, a theater architect; Stephanie Burns of Century Cinemas; Chris Breman of Kittelson & Associates, Inc.; and Gary Rommel, architect for the retail building and the site plan; and expressed appreciation to staff, particularly Ms. Shotwell, for efforts on behalf of this proposal. He pointed out that the applicant concurs with the Staff Reports and proposed Conditions of Approval, adding that tonight's issues involve the hours of operation and a Major Adjustment related to the height of the theater building. Observing that he is very pleased to be working with *Century* Theaters, he pointed out that they probably operate the best theaters in the United States. He explained that this theater adds what he referred to as an entertainment component to the uses that are already occurring at the site, including several new restaurants and other potential uses. He pointed out that while the entire project should be completed prior to the Christmas shopping season, the new west face would not be done at that time.

 ALISA PYSZKA, representing WRG Design, Inc., noted that she intends to review the approval criteria for the Conditional Use. She observed that the two main reasons for submitting an application for a Conditional Use are that the expansion of hours from 10:00 p.m. until 2:00 a.m. would allow the theater to operate to the later shows while also allowing the other supportive retail uses, specifically the restaurants, to remain open to serve those customers taking advantage of these late shows. She discussed the shared parking component, observing that it is necessary to provide access between the two main parking fields for the theater and the mall.

Ms. Pyszka discussed the applicable criteria for a Conditional Use, as follows:

1. Meets applicable threshold criteria between 10:00 p.m. and 7:00 a.m. (the request is only for between 10:00 p.m. and 2:00 a.m.).

2. Provide applicable fees (achieved with the completeness of the application).

Ms. Pyszka discussed criteria with regard to compliance with the Comprehensive Plan, noting that three chapters pertain to this specific application, as follows:

1. *Chapter 2 – Public Involvement:* The applicant held their public meeting on February 18, 2003, there has been subsequent public noticing from the City, and the applicant is here tonight for the Public Hearing.

2. Chapter 3 – Land Use Element: This site is designated Corridor on the Comprehensive Plan, and it is necessary to demonstrate compliance with the Corridor regulations. Essentially two objectives are met, specifically providing a mix of commercial uses with pedestrian amenities through theater, retail, and restaurant uses with a strong pedestrian connection between the uses; and improving the appearance and the vitality of the commercial areas.

 3. Chapter 6 - Transportation: The two main objectives are providing both a balanced system and an efficient system. Approval of the Conditional Use will allow the connection between the two main parking fields providing for shared parking which allows people to reduce vehicular trips by taking one trip to several uses. Therefore, this overall development is not decreasing the efficiency of the system, and will also encourage transit ridership.

4. Site Can Accommodate This Proposal: Through the approval granted by the Board of Design Review on June 12, 2003, it was determined that the scale of the building and relationship with the mall is appropriate, and therefore the site is able to accommodate this proposal as well as encourage the hours of operation which supports this proposal.

5. Proposal Does Not Impact Surrounding Development: On June 12, 2003, the Board of Design Review determined that the site and development are appropriate and do not impact surrounding uses and development.

6. Applications Submitted in Proper Sequence: The Type 3 Design Review application was approved by the Board of Design Review

 on June 12, 2003; tonight's hearing involves approval of the Conditional Use and Major Adjustment applications; approval on the Lot Line Adjustment was received today; and the approval is pending on the Loading Determination.

Concluding, Ms. Pyszka expressed her opinion that the applicant is in compliance with the applicable approval criteria for a Conditional Use and offered to respond to questions.

On question, Ms. Shotwell advised Commissioner Winter that the restaurant developments approved in 1976 and 1980 for operations until 2:30 a.m. had never been constructed.

Commissioner Johansen requested clarification that only a portion of the mall is subject to the Conditional Use.

Mr. Perniconi clarified that the entire interior mall is subject to the Conditional Use, including *GI Joe's*, and the north mall entrance through the south mall entrance and the west mall entrance. He pointed out that this involves the small shops and does not include any of the big box developments, and explained that the *Barking Frog* is basically the entertainment/food area.

Mr. Perniconi referred to the application for a Major Adjustment, explaining that this involves ten approval criteria. He pointed out that the building is essentially 38-feet in height, with architectural elements and screening that reach a height of 46-feet. He mentioned that special conditions exist that are unique to the land, structure, or building involved, emphasizing that there are unique conditions related to both the geometry of the site and the geotechnical condition of the soil, adding that there are also unique characteristics related to the use of the building as a theater. Observing that the technology involved in the construction of a theater has evolved drastically, he pointed out that this theater is a state of the art theater with a great deal of articulation both in and around the building. He discussed access issues, expressing his opinion that a lot of improvement has been made to the pedestrian connectivity. Noting that some of the major design review criteria has been met, he added that the applicant is also providing a great deal of both vertical and horizontal articulation in what he described as a really exciting building.

<u>MARK FELDMAN</u>, Principal with *Feldman LeBar Architects*, expressed his personal opinion that it is time that Beaverton has a new movie theater. Observing that he has patronized the theater across

the street, he explained that this proposal would provide an entirely different experience. He noted that *Century Theaters* has created a state-of-the-art theater that has revitalized the movie industry, he emphasized that this provides the best presentation possible, including many different aspects, such as the picture, the sound, the comfort, the food selection, and lack of crowding.

Mr. Perniconi interjected that this would be the finest theater north of San Francisco and south of Seattle.

Mr. Feldman provided illustrations of several other theaters created by *Century Theaters*, observing that while the show starts at the sidewalk, the lobby is extremely important. He described the spacious, high ceilings, accent lighting, and luxurious materials, including murals, drapery, and stone. He mentioned that the tickets are now sold on the internet and can be conveniently printed out at home. He discussed the stadium seating, noting that because accessibility is a major issue, the ramp allows patrons to both enter and exit at zero, which means that the entire auditorium is accessible.

Commissioner Johansen requested clarification with regard to what distinguishes stadium seating from other seating.

Mr. Feldman explained that while standard seating involves slopes, stadium seating includes a 14-inch tier to tier spacing, which means that someone wearing a big hat would not block the view. He emphasized that it would be extremely difficult to drop this seating down into the ground and still provide accessibility, adding that there are also issues with the water and soils situations that exist in this area.

Commissioner Johansen referred to the pedestrian access, specifically how the pedestrian path is distinguished separately from the driveway and/or road.

Mr. Perniconi advised Commissioner Johansen that the pedestrian access mostly involves sidewalks with street trees and grates, adding that it had been difficult to provide access at *Winco Store* off of SW Jenkins Road. He explained that they had developed a raised and identified asphalt access coming from SW Jenkins Road.

Commissioner Voytilla expressed concern with security, specifically vandalism to vehicles while the owners are patronizing the theater and mall. He pointed out that a potential vandal is aware that anyone at the theater would not be returning to his or her car for several hours.

Emphasizing that the lighting has all been updated, Mr. Perniconi pointed out that the first line of defense is always best lighting that can be provided. On question, he advised Commissioner Voytilla that security patrol would also be provided.

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Observing that any customer who feels insecure with regard to the security of his vehicle would not return, Mr. Feldman explained that *Century Theaters* would implement a program to assure patrons that they and their vehicles are secure.

PUBLIC TESTIMONY:

No member of the public testified with regard to this proposal.

Ms. Shotwell indicated that she had no further comments with regard to this proposal.

Assistant City Attorney Ted Naemura indicated that he had no questions with regard to these applications.

The public portion of the Public Hearing was closed.

Observing that he has no concerns with regard to this proposal, Commissioner Voytilla expressed his opinion that the applications meet applicable approval criteria. Noting that he concurs with the Staff Report, he pointed out that he is excited with the upcoming completion of this portion of the mall, adding that this development would be an asset to the community and that he would support a motion for approval.

Commissioner Winter stated that he agrees with Commissioner Voytilla's statements.

Commissioner Pogue stated that both applications meet applicable approval criteria and that he would support a motion for approval. He requested clarification with regard to Conditional Use Condition of Approval No. 3, specifically if this pertains to only the interior portion of the mall.

Senior Planner John Osterberg clarified that the entire mall, the other stores, and freestanding structures described by the applicant are all on Tax Lot 200, adding that the proposed theater building and small retail building adjacent to the theater are on a separate tax lot. He explained that it is necessary to add clarity in this Condition of

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Approval or with the motion that this only involves the area of mall 1 2 described by the applicant. 3 Chairman Barnard pointed out that Condition of Approval No. 3 does 4 state the following: 5 6 "The extended hours of operation approved for the theater, retail 7 building, and interior mall are for operation between 10:00 p.m. 8 to 2:00 a.m., seven days a week." 9 10 Mr. Barnard noted that the question specifically involves how the 11 retail building and that portion of the interior mall is described. 12 13 Mr. Osterberg mentioned that the retail building is intended to mean 14 the new 6,000 square foot retail building, adding that this is on the 15 16 same lot as the theater. 17 Chairman Barnard pointed out that this building is also identified in 18 the first sentence of Condition of Approval No. 3 and questioned 19 whether this Condition of approval should be revised. 20 21 Mr. Osterberg noted that the retail building is actually the 6,000 22 square foot retail building, adding that it might be necessary to make 23 this clarification. 24 25 Commissioner Johansen expressed his support of both applications 26 associated with this proposal, adding that this is a good location for the 27 extended hours which are supported by the shared parking situation 28 29 and that this is a good opportunity to create a 24-hour city. 30 Commissioner Bliss concurred with the comments of his fellow 31 Commissioners, adding that both applications meet applicable 32 Observing that he would support a motion for approval criteria. 33 approval, he emphasized that he is anxious to bring this project to a 34 conclusion. 35 36 Chairman Barnard agreed with the statements of his fellow 37 Commissioners, adding that he is excited with the redevelopment and 38 would support a motion for approval. 39 40 Commissioner Johansen MOVED Commissioner Vovtilla and 41 SECONDED a motion to APPROVE CU 2003-0006 - Cedar Hills 42 Crossing Movie Theater and Retail Building Hours of Operation 43

Conditional Use, based upon the testimony, reports and exhibits, and

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8:16 p.m. – Ms. Shotwell left.

new evidence presented during the Public Hearings on the matter, and 1 2 upon the background facts, findings and conclusions found in the Staff 3 Report dated June 18, 2003, including Conditions of Approval Nos. 1 through 3, with an amendment to Condition of Approval No. 3, as 4 follows: 5 6 3. The Conditional Use Permit granted shall be applicable to 7 the Century Theater building, the adjacent freestanding 8 6,000 square foot retail building, and the interior portion 9 of the existing Cedar Hills Crossing shopping center that 10 connects the east parking lot to the theater and retail 11 building, located on Washington County Assessor's Map 12 1S1-09DB, Tax Lots 200 and 300 and Assessor's Map 1S1-13 0900, Tax Lot 200. The extended hours of operation 14 approved for the theater, 6,000 square foot retail building, 15 16 and interior mall are for operation between 10:00 pm. To 2:00 a.m., seven days a week. 17 18 Motion **CARRIED** by the following vote: 19 20 AYES: Johansen, Voytilla, Bliss, Pogue, Winter, and Barnard. 21 None NAYS: 22 ABSTAIN: None. 23 ABSENT: Maks. 24 25 Commissioner Johansen MOVED and Commissioner Vovtilla 26 27 **SECONDED** a motion to **APPROVE** ADJ 2003-0006 – Cedar Hills Crossing Movie Theater and Retail Building Height Adjustment, based 28 upon the testimony, reports and exhibits, and new evidence presented 29 during the Public Hearings on the matter, and upon the background 30 facts, findings and conclusions found in the Staff Report dated June 18, 31 2003, including Conditions of Approval Nos. 1 through 3. 32 33 Motion **CARRIED** by the following vote: 34 AYES: Johansen, Voytilla, Bliss, Pogue, Winter, and 35 Barnard. 36 NAYS: None 37 ABSTAIN: None. 38 ABSENT: Maks. 39 40 8:06 p.m. - 8:16 p.m. - recess41

D. <u>HANSON ROAD ASR4 WATER WELL FACILITY</u>

- 1. <u>DR 2003-0055 TYPE 3 DESIGN REVIEW</u>
- 2. <u>CU 2003-0010 CONDITIONAL USE</u>

The applicant requests Design Review and Conditional Use approval of an underground water well facility, which includes the construction of a new approximately 1,125 square foot pump house building and associated fencing, landscaping, and driveways. The design of the pump house building, which replaces the existing home on site, would be compatible in appearance with nearby homes.

Commissioners Voytilla, Winter, Johansen, Pogue, and Bliss and Chairman Barnard all indicated that they had visited and/or were familiar with the site and had no contact with any individual(s) with regard to this proposal.

Mr. Osterberg presented the Staff Reports associated with this proposal, briefly described the two applications associated with this proposal, and provided a brief overview of the project. Concluding, he recommended approval of both applications, including recommended Conditions of Approval, and offered to respond to questions.

Commissioner Bliss questioned whether a grading permit has been issued for the site.

Mr. Osterberg responded that he does not believe that the grading permit has been issued for this use, adding that the grading that has occurred on this site is associated with the Hanson Road Subdivision.

APPLICANT:

<u>LAURA JACKSON</u>, representing W & H Pacific, introduced Utilities Engineer David Winship and Engineering Technician II Charlie Harrison of the City of Beaverton's Engineering Department and described the request for a Conditional Use for the purpose of developing an ASR Water Well and required covering structure associated with the facility, including landscaping and fencing. She explained that the applicant also requests Design Review to approve the exterior features of the building, landscaping, and site plan. She discussed the purpose of ASR, observing that it is a new tool utilized by the City of Beaverton as an alternative means to increase the summertime water supply, adding that the water is saved during times of abundance for utilization when demand is high and the water is scarce. She described several of the advantages of ASR, observing that each well

serves as a vast underground storage facility, capable of storing of up to 150 million gallons of water during the high summer demand period, adding that the cost of storing this commodity underground is up to 100 times less expensive than creating an above-ground structure. She pointed out that this facility also provides back-up water during emergency situations, such as an interruption in the water supply in the main transmission line.

Ms. Jackson discussed different issues that had been addressed at the Neighborhood Meetings and design revisions that had resolved these issues. She referred to the proposed Conditions of Approval primarily associated with the Conditional Use application, specifically Condition of Approval No. 3 pertaining to applicable DEQ noise standards, which requires that within 60 days after the commencement of operation, the applicant shall submit to the Planning Director a report that establishes the applicable DEQ noise standards and the compliance of the use to those standards. She made a correction to line 2 of paragraph 4 of page 18 of the Staff Report, as follows: "ASR2 redesign, and will specifically include the use of a single speed pump, additional...", and discussed specifically how applicable DEQ noise standards would be met. She expressed her opinion that since the applicant is the City of Beaverton, this requirement is slightly redundant due to the fact that the Building Department would most likely be monitoring the noise at the site, adding that the Water Department would be required to provide a Compliance Report.

<u>DAVID WINSHIP</u>, Utilities Engineer for the City of Beaverton, discussed the noise level regulations and measurements, emphasizing that these noise measurements are quite costly. He pointed out that approximately \$20,000 has already been expended for the noise study on the other site, and discussed grading issues, the demolition permit, and the house that has been removed.

CHARLIE HARRISON, Engineering Technician II for the City of Beaverton, discussed the proposed grading plan from the subdivision, which had occurred back in February 2003, and described the existing conditions, observing that although the developer had left more dirt behind than indicated in the grading plan, staff had decided to just deal with this.

Commissioner Johansen questioned whether the technology with regard to the noise generating facilities for ASR2 is the same as for ASR4.

Observing that the motor for both facilities is 250 horsepower, Mr. Winship pointed out that the motor on the pump for ASR2 is a variable speed, adding that it can spin at any speed and it is possible to control the amount of gallons per minute that it pumps, from zero to 14 gallons per minute, for a daily total of 2 million gallons of water. He explained that staff had informed the neighborhood that they would abandon the idea of a variable speed pump on ASR4, adding that they would agree to a single speed pump that produces significantly less noise.

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Commissioner Johansen noted that a single speed pump generates a constant noise, adding that a variable speed pump would generate more noise at certain times.

Mr. Winship advised Commissioner Johansen that the variable speed pump would generate more noise at certain speeds, emphasizing that this involves a certain range that is not necessarily at the highest pumping speed. He noted that because staff is not anticipating the type of noise generated by ASR2 and it is not necessary to provide the same types of mitigation, they are proposing double doors on virtually every location.

Commissioner Johansen requested clarification with regard to the location of the homes near ASR4 in comparison to those homes located near ASR2.

 Mr. Winship advised Commissioner Johansen that while the existing homes are located further from ASR4 than those located near ASR2, one of the homes under construction would be located very close to ASR4.

Commissioner Johansen expressed his concern with potentially not meeting DEQ's noise standards due to the cost of the testing.

Mr. Winship advised Commissioner Johansen that it would be very costly to require an entirely new contract for the purpose of providing noise monitoring, emphasizing that the DEQ standards have already been achieved on other site and that staff intends to meet the same noise requirements on this site.

Observing that cost is not an issue with regard to criteria, Commissioner Voytilla stated that while he appreciates staff's concerns, sound monitoring is one test that is commonly requested, emphasizing that there is an obligation to address any potential impact to the neighbors.

Expressing her opinion that we are comparing apples to bananas, Ms. Jackson pointed out that a great deal has been learned from the experiences and mistakes on ASR2, with regard to both the type of motor and type of construction.

Emphasizing the importance of making certain that this proposal does not become yet another learning experience, Commissioner Voytilla questioned whether the consultant is addressing and specifically designing with regard to this DEQ standard.

 Mr. Winship advised Commissioner Voytilla that the increased mitigation with regard to noise is included in the scope of the contract and assured him that staff is confident with their ability to meet the requirements.

Observing that there appears to be a focus on the DEQ standard, Commissioner Winter requested clarification with regard to the narrow band range that exceeds the DEQ decibel standards.

Ms. Jackson explained that this involves a frequency band that was contributing, noting that one of the neighbors had referred to it as a *whee* sound. She pointed out that the study involves a composite noise level, including readings with different frequencies of sound from high range to low range, adding that those that exceed the DEQ decibel levels were the sounds within a certain frequency that is specific to that particular type of motor.

Commissioner Winter questioned whether compliance with the DEQ standards would assure that the neighborhood would be peaceful and quiet or whether there would still be complaints.

Mr. Winship responded that there are two homes located approximately 30 feet from ASR2, observing that this facility actually has louvered fencing that opens directly to the open air. He pointed out that sound mitigation has reduced this noise to the level where no complaints are generated.

Commissioner Winter referred to a Greenfield house that meets the DEQ standards and questioned whether staff is comfortable that these standards are sufficient to keep the neighbors from complaining.

Observing that staff's goal is to exceed DEQ standards, Mr. Winship pointed out that it is necessary to get along with the neighbors and that if the facility is built and the neighbors complain, the issue will have to be addressed.

Ms. Jackson explained that the basic requirement for a Conditional Use provides that the proposed use should not impact a neighborhood any more than a use that would be allowed outright. She noted that although the individuals in these existing homes are accustomed to living next to vacant land, the allowed use would permit up to nine homes on this property, adding that this could mean up to 30 people living in this area. She expressed her opinion that the proposal would create less impact than two single-family homes.

Chairman Barnard questioned whether there is an opinion with regard to why staff is recommending compliance in the Staff Report.

Mr. Winship stated that he has not had a conversation with staff with regard to this issue and has no opinion on this recommendation.

Commissioner Bliss emphasized that all requirements are applicable, whether the City of Beaverton or a private developer is the applicant, expressing his opinion that this situation should not be considered a hardship. He pointed out that the City should be required to meet the applicable testing requirements, adding that this requirement is appropriate, rather than onerous.

Commissioner Voytilla requested clarification with regard to maintenance procedures.

Mr. Winship advised Commissioner Voytilla that this facility would serve as the base of operation, adding that it would operate and draw water from the dams almost continuously from June 1 into November.

Commissioner Voytilla informed Mr. Winship that it would be necessary to provide a sound study or documentation to back up his information with regard to noise. He requested a description of the exterior elements of the house.

Mr. Harrison explained that the proposed house includes a gabled vent, adding that staff had worked close with the developer of the subdivision to make this structure blend in with the development. He provided an illustration, observing that cooling with air is being considered at this time. He pointed out that while the design would

not be completed until approval for the project has been received, staff intends to utilize what he referred to as a "roof hatch", which provides access to pull the well pump out of the ground for maintenance. He mentioned that although the windows serve to create a residential appearance, they also allow the maintenance crew the opportunity to utilize hand signals while pulling the pump out.

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On question, Mr. Winship advised Commissioner Voytilla that blinds would also be installed to create a residential appearance, adding that the residence is obviously a façade since the structure functions as a pump station.

Ms. Jackson explained that the neighborhood was less concerned with the size of the building and more excited about the size of the green space.

Commissioner Pogue requested clarification with regard to a potential completion date and also when the facility would begin operating.

Mr. Winship noted that while no firm date has been established, it is anticipated that construction would begin any time from late spring to mid-summer, adding that the facility would become operational within four to six months. He pointed out that if the project is completed during the winter, operations would not begin until necessary during the summer months.

Commissioner Pogue mentioned that it would be necessary to coordinate the 60-day testing period with the actual operation of the facility. He questioned how enforcement of noise levels would be achieved.

Observing that the noise levels are not actually policed, Mr. Winship emphasized that there have been no complaints from the home located only 20 feet from the ASR2 facility, adding that the equipment is very quiet.

Commissioner Pogue pointed out that while his car runs quietly at this time, it would be noisy if the muffler fell off, and questioned what kind of assurance there is that something similar would not occur.

Mr. Winship explained that staff does not feel it is sufficient to provide a meter to be utilized by the police, emphasizing that the clear test is the neighbors, and if they are not happy, the situation needs to be addressed. Ms. Jackson pointed out that while she lives fairly far from PDX and can hear the 767's take off, she has no valid issue with this situation because it is not above certain standard. She emphasized that staff would be visiting the site two or three times a day, adding that if they hear any noise, they will be taking action to address the situation.

Commissioner Winter expressed concern with utilizing DEQ noise standards as the Holy Grail, but the neighbors are still irritated, we have missed the target.

Mr. Winship agreed, noting that one of the closest neighbors is very concerned with the potential for vibration.

Chairman Barnard questioned whether there is any chance that at some point, the City of Beaverton would tell the neighbors: "We meet the standard and that is the best we can do."

Mr. Winship advised Chairman Barnard that staff had not taken this approach with regard to ASR2, adding that every effort had been made to reduce the noise level to a point where the neighbors were satisfied.

Chairman Barnard expressed his opinion that staff has indicated that they would take action to address any complaint, whether it is reasonable or not.

Mr. Winship noted that any action taken would be within reason.

Chairman Barnard requested clarification with regard to the term reasonable, and specifically whether Mr. Winship is referencing DEQ standards.

Observing that it is first necessary to meet legal and DEQ standards, Mr. Winship noted that if staff is able to document that they have exceeded DEQ standards and the majority of the neighbors are still not satisfied, it would become necessary to take additional action. He assured Chairman Barnard that appropriate and necessary action would be taken, adding that there is every expectation that staff would be able to create a facility that would be tolerated by the neighbors.

Chairman Barnard explained that any applicant is required to provide documentation with regard to noise levels and buffering, adding that Mr. Winship might wish to consider a continuance in order to provide these materials.

Commissioner Bliss referred to the applicant's submittal, specifically page 3 of the Neighborhood Meeting Minutes of June 6, 2002, observing that the pumps would be operating continuously, 24 hours per day seven days per week, during the summer months. He pointed out that while this reference indicated the months of June, July, and August, Mr. Winship had made a statement with regard to turning off the pumps in October, adding that there is a difference between operations lasting three months and those potentially lasting four months or longer. He expressed his opinion that this is a greater concern than the noise issue, and discussed other issues with regard to potential misrepresentations of the site plan and grading violations.

Mr. Winship questioned whether Commissioner Bliss is concerned with potentially trespassing onto other properties.

Commissioner Bliss advised Mr. Winship that while they would not be trespassing, he is concerned that they are not meeting code, specifically by grading right up to the property line. He emphasized that there should be a level playing field with regard to requirements, whether the applicant is the City of Beaverton or a private developer.

Mr. Winship suggested that grading up to the property line is necessary in order to meet the elevation of the adjoining property.

Mr. Harrison requested clarification with regard to where in the Development Code it states that it is not allowed to grade up to the property line, adding that this has occurred in past applications.

Pointing out that grading is an issue for staff to address, Chairman Barnard observed that this does not involve an issue for this decision-making body, noting that this is not their area of expertise.

PUBLIC TESTIMONY:

 GREG OAKES, mentioned that his property is located south of the site, adding that his only comment is that staff has accomplished a great deal in terms of the exterior landscaping, etc. He expressed his opinion that this is very positive, adding that he anticipates that the City of Beaverton would be a good neighbor. He noted that he would encourage the establishment and monitoring of an objective level for decibels, based upon an objective standard. He pointed out that if the City does not monitor this situation independently, none will be done, and there will be no chance to go back and review the situation.

Chairman Barnard observed that the applicant provided no rebuttal to public testimony.

Mr. Osterberg offered his final comments, adding that he would like to provide some clarification with regard to Commissioner Bliss' comment that grading is not allowed up to the property line, adding that while this may be in the Development Code, he is not familiar with regard to where this restriction is found, although it might be found in the Building Code or the Site Development Code. Referring to page 18 of the Conditional Use Staff Report, he noted that the statement with regard to the City of Beaverton performing periodic noise monitoring of the ASR4 had been included due to his misunderstanding with regard to how the problems with regard to ASR2 had been discovered. Concluding, he offered to respond to final questions.

Chairman Barnard questioned whether testimony that had been provided makes any difference with regard to staff's final opinion and recommendation with regard to Condition of Approval No. 3.

Mr. Osterberg advised Chairman Barnard that staff's final opinion and recommendation with regard to Condition of Approval No. 3 has not changed, adding that while staff has full confidence in the commitment and ability of the Engineering Department to make certain that the noise issues are addressed adequately and appropriately, Condition of Approval No. 3 is still necessary.

Mr. Naemura indicated that he had no comments with regard to this proposal.

The public portion of the Public Hearing was closed.

Commissioner Winter stated that he would be willing to support a motion of approval, adding that it would be necessary to make revisions to Condition of Approval No. 3, specifically that the noise monitoring should occur within 60 days after commencement of operation, rather than completion of the facility.

Commissioner Pogue pointed out that he has concerns with regard to the potential for enforcement of Condition of Approval No. 3, emphasizing that this should involve a mechanism beyond a raised awareness at a staff level. He concurred with Commissioner Bliss' comments with regard to accountability whether the applicant is the City of Beaverton or a private developer, adding that there should be no impact upon the livability of the neighborhood. Commissioner Bliss pointed out that these facilities are necessary for the welfare of the community, noting that this affects both the availability and cost of water. Expressing his appreciation of the attributes of Mr. Winship, he emphasized that while he is both wellmeaning and trustworthy, there is no guarantee that he will be here in the future to follow through with his commitment. Noting that the proposal meets applicable approval criteria, he expressed his support of both applications.

Commissioner Voytilla noted that Criterion 5 has not been achieved, adding that he is concerned with the potential impact to the neighbors, and suggested that the applicant might consider requesting a continuance in order to provide appropriate documentation with regard to noise levels.

Expressing his opinion that this is a good project and serves some important functions, Commissioner Johansen discussed Condition of Approval No. 3, observing that he has two specific concerns with regard to noise, specifically appropriate measurement of noise levels and ongoing compliance. Concluding, he stated that he supports both applications, as proposed, including the revisions that had been discussed.

Chairman Barnard mentioned that he agrees with Commissioner Johansen's statements, adding that it is clearly stipulated that the facility would meet applicable DEQ standards. He concurred that the noise monitoring should occur within 60 days of start of pumping season, adding that he would support a motion for approval.

Commissioner Pogue emphasized that his comments are in no way intended to criticize the intentions and testimony of the applicant.

Chairman Barnard expressed his opinion that the applicant had appropriately illustrated through ASR2 how issues at ASR4 would be addressed.

Commissioner Johansen **MOVED** to **APPROVE** CU 2003-0055 – Hanson Road ASR4 Water Well Facility Conditional Use, based upon the testimony, reports and exhibits, and new evidence presented during the Public Hearings on the matter, and upon the background facts, findings and conclusions found in the Staff Report dated June 18, 2003, including Conditions of Approval Nos. 1 through 3, with a clarification to Condition of Approval No. 3 to be made by staff and brought back in form of Land Use Order, as follows:

3. The use shall meet applicable DEO noise standards. Within 60 1 days after commencement of operation use of the well pump 2 motor, at the time when the facility commences use in 'stored 3 water withdrawal (recovery) mode', the applicant shall submit to 4 the Planning Director a report that establishes the applicable DEO 5 noise standards and the compliance of the use to those standards. 6 7 Commissioner Voytilla noted that it is necessary to make certain that 8 9 the facility meets applicable DEQ standards, observing that this standard should be defined and verified. 10 11 Commissioner Johansen pointed out that this is included within his 12 motion. 13 14 Commissioner Bliss explained that the applicant's 15 specifically indicates that DEQ's criteria is 10 DB over nighttime 16 ambient noise, which was tested at 33 DB. 17 18 On question, Commissioner Johansen explained that the intent of the 19 motion is to require that the applicant shall meet applicable DEQ noise 20 standards. 21 22 Commissioner Bliss **SECONDED** the motion. 23 24 Motion **CARRIED** by the following vote: 25 26 Johansen, Bliss, Voytilla, Winter, and Barnard. 27 **AYES:** NAYS: Pogue. 28 **ABSTAIN:** None. 29 **ABSENT:** Maks. 30 31 MOVED to and Commissioner Commissioner Johansen 32 SECONDED a motion to APPROVE DR 2003-0055 - Hanson Road 33 ASR4 Water Well Facility Design Review, based upon the testimony, 34 reports and exhibits, and new evidence presented during the Public 35 Hearings on the matter, and upon the background facts, findings and 36 conclusions found in the Staff Report dated June 18, 2003, including 37 Conditions of Approval Nos. 1 through 15. 38 39 Motion **CARRIED** by the following vote: 40 41 **AYES:** Johansen, Bliss, Pogue, Voytilla, Winter, and Barnard. 42 NAYS: None. 43

None.

Maks.

ABSTAIN: ABSENT:

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Minutes of the meeting of June 4, 2003, submitted. Commissioner Voytilla **MOVED** and Commissioner Winter **SECONDED** a motion that the minutes be approved as written.

Motion **CARRIED**, unanimously, with the exception of Commissioner Bliss, who abstained from voting on this issue.

Minutes of the meeting of June 11, 2003, submitted. Commissioner Voytilla **MOVED** and Commissioner Winter **SECONDED** a motion that the minutes be approved as written.

Motion **CARRIED**, unanimously, with the exception of Commissioners Bliss and Pogue, who abstained from voting on this issue.

MISCELLANEOUS BUSINESS:

The meeting adjourned at 10:13 p.m.